khaitan (India) Limited
CIN No. L10000WB1936PLC008775
Phone : (033) 4050 5000
Fax : (033) 2288 3961

Ref: KIL: SEC: 28: 2026-27
Date: 16-11-2026

To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Maharashtra, India **NSE Symbol: KHAITANLTD**	To, The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India **BSE Security Code: 590068**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 30(5) of the Listing Regulations, please find below the details of the updated contact details of the Key Managerial Personnel (KMP) of the Company who are have been jointly and / or severally authorized for the purpose of determining materiality of an event or information and in respect of making the necessary disclosures to the Stock Exchange(s):

Name & designation of the KMP for the purpose of determining materiality of an event or information:

Name and Designation of the KMP	Contact Details
Mr. Sunay Krishna Khaitan Whole Time Director	Telephone : (033) 4050-5000 Email: kilsugar@gmail.com
Mr. Sumit Pasari Chief Financial Officer	Telephone : (033) 4050-5000, Email: kilsugar@gmail.com

Name & designation of the KMP for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015:

Name and Designation of the KMP	Contact Details
Mr. Sunay Krishna Khaitan Whole Time Director	Telephone : (033) 4050-5000 Email: kilsugar@gmail.com
Ms. Ankita Jain Company Secretary	Telephone : (033) 4050-5000, Email: kilsugar@gmail.com

This is for your information and records.

Yours faithfully,
For KHAITAN (INDIA) LIMITED

Sunay Krishna Khaitan
Digitally signed by Sunay Krishna Khaitan
Date: 2026.11.16 15:26:44 +05'30'

Sunay Krishna Khaitan
Whole Time Director
DIN: 07585070